

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 18, 2006 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MAY 11, 2006**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **PUBLIC DEFENDER ANNUAL REPORT** - Dennis Keefe, Public Defender

- 4** **9:00 AM** **LABOR NEGOTIATIONS** - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager; Tom Fox, Deputy County Attorney

- 5** **9:30 AM** **BOARD OF CORRECTIONS QUARTERLY MEETING** - Mike Thurber, Corrections Director

- 6** **10:00 AM** **VETERANS SERVICES COMMITTEE APPOINTMENT** - Gary Chalupa, Veteran Services/General Assistance Director

- 7** **10:15 AM** **CLAIM FOR EYE GLASS REPLACEMENT UNDER AFSCME CONTRACT** - Tom Fox, Deputy County Attorney

- 8** **10:30 AM** **PURCHASE OF CARS** - Norm Agena, Assessor/Register of Deeds

- 9** **ACTION ITEMS**
 - a. Draft Letter to City Regarding Withdrawal from Interlocal Agreement for Women's Commission
 - b. Draft Letter Regarding I-80 Innovation Zone Committee
 - c. Letter Regarding Asphalt Paving in County Right-Of-Way
 - d. Press Release about Tuesday Board Meeting Time
 - e. Address Change Follow-Up Requests
 - f. Microcomputer Requests:
 1. \$953.64 from Human Services Budget for a PC
 2. C#2006188, \$1,944.08 from Corrections Budget for 3 Laser Printers and 2 Video Cards

- 10** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Grant Update - Mental Health Jail Diversion Program
- b. Notice of Investment Changes for Pension and Deferred Compensation
- c. Correspondence from Lynn Darling RE: Dead Scotch Pines

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Juvenile Justice Review Committee Meeting** - Heier
- b. **Information Services Policy Committee Meeting** - Stevens
- c. **LIBA Budget Monitoring Committee Meeting** - Stevens
- d. **General Assistance Monitoring Committee Meeting** - Schorr, Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Agency Budget Hearings** - Thursday, May 18, 2006 at the County-City Building, Mayor's Conference Room, #212 - All Commissioners
 - 1:00 pm - County Court
 - 1:20 pm - District Court
 - 1:40 pm - District Court Clerk
 - 2:00 pm - County Extension
 - 2:20 pm - Juvenile Probation
 - 2:40 pm - Public Defender
 - 3:00 pm - Emergency Management
 - 3:20 pm - Diversion Services
- b. **Visitors Promotion Committee Meeting** - Monday, May 22, 2006 at 1:30 pm at Lincoln's Chamber of Commerce, 1135 "M" Street in the Lincoln Room - Stevens
- c. **Downtown Lincoln Association Board of Directors Meeting** - Tuesday, May 23, 2006 at 8:00 am at 1200 "N" Street in the Conference Room - Stevens
- d. **Community Mental Health Advisory Committee Meeting** - Wednesday, May 24, 2006 at 12:00 Noon at the Midtown Center, 2966 "O" Street - Stevens
- e. **Agency Budget Hearings** - Thursday, May 25, 2006 at the County-City Building, Room 113 - All Commissioners
 - 1:00 pm - Human Services
 - 1:20 pm - Veterans Affairs/General Assistance
 - 1:40 pm - Community Corrections
 - 2:00 pm - Lancaster Manor
 - 2:30 pm - Mental Health Center
 - 3:00 pm - Youth Services Center/YAC
 - 3:30 pm - Juvenile Court
 - 4:00 pm - Miscellaneous Budgets

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INVITATIONS TO BOARD MEMBERS

- a. **Indian Center Native American High School Graduation** - Friday, May 19, 2006 at 6:00 pm at the Indian Center, 1100 Military Road
- b. **Chamber Sports Luncheon with Dan Kendig** - Monday, May 22, 2006 at 12:00 Noon at The Villager Courtyard and Gardens, 5200 "O" Street
- c. **Van Dorn Project Meeting** - Thursday, May 25, 2006 at 4:00 pm at the Van Dorn Park Shelter located in Van Dorn Park, Van Dorn and 9th Streets
- d. **Open House Retirement Party for Judge Tom Dawson** - Wednesday, May 31, 2006 at 2:00 pm at the Hall of Justice, 4th Floor, Juvenile Court Conference Room
- e. **Child Guidance Center Annual Open House** - Friday, June 2, 2006 at 3:30 pm at 2444 "O" Street
- f. **2006 United Way Leadership Giving Breakfast** - Wednesday, June 7, 2006 at 7:30 am at The Country Club of Lincoln, 3200 South 24th Street
- g. **56th Annual Lincoln Solid Waste Management Association Spring Party** - Thursday, June 8, 2006 at 5:30 pm at The Isles Reception Hall, 6232 Havelock Avenue

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MAY 23, 2006

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EMERGENCY ITEMS AND OTHER BUSINESS